

# MINUTES

North Broward Hospital District Board Of Commissioners  
1700 Northwest 49<sup>th</sup> Street, Suite #150, Ft. Lauderdale, 33309

**HUMAN RESOURCE COMMITTEE  
Immediately Following  
Compliance and Ethics Committee Meeting  
March 21, 2019**

**CALL TO ORDER** 1:37 pm

**COMMITTEE MEMBERS**

- √ Commissioner Ray T. Berry/Chair
- √ Commissioner Andrew M. Klein
- × Commissioner Marie C. Waugh (absent)

**ADDITIONALLY PRESENT** Commissioner Christopher T. Ure, Commissioner Nancy W. Gregoire, Commissioner Stacy L. Angier, Gino Santorio/President/CEO, Alan Goldsmith/CAO, Alex Fernandez/CFO, Jerry Del Amo/Managing Senior Associate, Marian Wossum/Interim General Counsel Designee, Nigel Crooks/Chief Internal Auditor

**PUBLIC COMMENTS** None

**APPROVAL OF MINUTES**

1. Approval of Human Resource Committee meeting minutes, dated February 20, 2019

**MOTION** It was *moved* by Commissioner Klein, *seconded* by Commissioner Berry, to:

**APPROVE THE HUMAN RESOURCE COMMITTEE MEETING MINUTES,  
DATED FEBRUARY 20, 2019.**

Motion *carried* unanimously.

**TOPIC OF DISCUSSION** Chair Berry announced that item two (2) would be heard first.

1. Consideration of Board Liaison's position and supervision (formerly item 2)

Mr. Santorio requested that the Board Liaison be brought back under the supervision of the President/CEO so that he could support her fully and ensure her position be more successful. He confirmed that the reassignment would allow the Board Liaison to integrate fully with the administrative team and that her job duties would be modified to solely focus on Board meeting prep, transparency initiatives and tracking of minutes.

**MOTION** It was *moved* by Commissioner Klein, *seconded* by Commissioner Berry, to:

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**AUTHORIZE THE REASSIGNMENT OF THE BOARD LIAISON POSITION UNDER THE DIRECTION AND SUPERVISION OF THE CHIEF EXECUTIVE OFFICER.**

Motion *carried* unanimously.

2. Board Subcommittee feedback General Counsel search (formerly item 1)

Discussion ensued regarding screening, scoring, and scheduling interviews for the final five candidates who would meet with regional leadership, medical leadership, executive leadership, and the Board for final consideration.

**MOTION** It was *moved* by Commissioner Klein, *seconded* by Commissioner Berry, that:

**THE HUMAN RESOURCE COMMITTEE AUTHORIZE THE EXECUTIVE TEAM TO PUT TOGETHER AN INTERVIEW, VETTING AND SCORING PROCESS TO BE REPORTED TO THE BOARD DURING THE BOARD MEETING ON MARCH 27<sup>TH</sup>, AT WHICH TIME THE BOARD WILL PLACE ON THE AGENDA BOARD CONSIDERATION OF THOSE CANDIDATES FOR FURTHER INTERVIEW BY THE FULL BOARD.**

Motion *carried* unanimously.

**ADJOURNMENT** 2:14 pm

**MOTION** It was *moved* by Commissioner Klein, *seconded* by Commissioner Berry, to:

**ADJOURN THE HUMAN RESOURCE COMMITTEE MEETING.**

Motion *carried* unanimously.

Respectfully submitted,  
Commissioner Ray T. Berry, Secretary/Treasurer